

# **SOUTHWEST WISCONSIN LIBRARY SYSTEM**

**1300 Industrial Dr., Suite 2  
Fennimore, WI 53809 608-822-3393**

**Full Board of Trustees Meeting  
November 12, 2014, 5 pm  
Conference Rm A**

## **AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Introduction of New Board Member**

**Acceptance of Agenda .....Action Required**

**Minutes of the September 10, 2014.....Action Required**

**Check Registers:**

Receipt in September and October 2014 .....Action Required

**Budget Comparison Statements:**

Approve September and October 2014 .....Action Required

**Investment Accounts:**

Receipt in September and October 2014 Balances.....Action Required

**Director& Staff Activities Report ..... Action Required**

**Correspondence .....Informational**

**Committee Reports**

1. Net Southwest Director's Council Meeting (see minutes)
2. Public Librarians Advisory Committee (PLAC) (see minutes)

**Old Business**

1. Office Remodeling project.....Action May be Required

**New Business**

1. Approval of 2015 Youth Services Agreement with SCLS.....Action Required
2. Formation of Nominating Committee for 2015.....Informational
3. Schedule Director's evaluation.....Action Required
4. Approval of the SWLS Technology Competencies for library directors and staff...Action Required
5. Revision of the SWLS Operational Manual.....Action Required
6. SWLS Director's 2014 Objectives status update.....Informational

**Date & Site of Next Full Board Meeting .....Informational**

**Adjournment.....Action Required**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the SWLS office at 608-822-3393, ext 4, at least two business days before the meeting.